

ACTION MINUTES
Historic Preservation Commission Selection Committee
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday December 2, 2009, 3:00 p.m.

The order of business was as follows:

1. Call to Order

Mayor Rob Adams called the meeting to order at 3:00 p.m.

2. Roll Call.

Members present: Mayor Rob Adams, Councilor Nancy Scagnelli, Historic Preservation Commission Chairman Brynn Unger

Staff present: Acting City Clerk Mary Gladieux

3. Commission Interviews:

Applicant Helen T. Snyder arrived at 3:00 p.m.

The Selection Committee Members each asked questions the applicant. Ms. Snyder left the meeting at 3:50 p.m.

4. Upon a public majority vote of the members constituting a quorum, the Historic Preservation Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will relate to the following appointee(s): specifically appointment of three members to the Historic Preservation Commission.

No executive session was held.

5. Discussion/possible action on appointment of members to the Historic Preservation Commission.

The Members each spoke highly of the applicant's qualifications and agreed she would be an asset to the Historic Preservation Commission. They unanimously

concurred to recommend her appointment for the vacancy ending November 30, 2011.

6. Discussion/possible action on future meeting/agenda items.

No action taken.

7. Adjournment.

Mayor Adams called for adjournment at 4:00 p.m., without objection.

Respectfully submitted,

Mary Gladieux, CMC
Acting City Clerk